

Eminent Domain Task Force Meeting
November 10, 2005
State Capitol – Hearing Room 7

Pursuant to open meeting notice previously posted, the meeting of the Eminent Domain Task Force was called to order at 10:17 a.m. by Chairman Terry Jarrett. Roll call of members was conducted by Sherry Fisher. Members present: Chairman Terry Jarrett, Senator Chuck Gross, Representative Steve Hobbs, Leslie Holloway, Howard Wright, Lewis Mills, Chris Goodson, Gerard Carmody, and Spencer Thomson. Also present were Sherry Fisher, Chris Roark and Brian Grace.

Minutes of the previous meeting were submitted for approval. Motion made by Chris Goodson and seconded by Gerard Carmody to approve. Minutes of the November 3, 2005 Eminent Domain Task Force meeting will be posted on the Eminent Domain website.

Chairman Jarrett stated that drafts of the action items have previously been circulated to the members. It is his intention to go over these action items one by one for discussion, change, additions, etc. Additional action items drafted by task force members that may not have been included in the handout will also be included for discussion as submitted.

During this meeting, members reviewed action items #1 through 22, # 29 and 30. Action items 23, 24, 25, 26 and 28 will be reviewed at the December 1, 2005 meeting.

Chairman Jarrett will e-mail revised action item pages for items #1, 2, 3 (which will also combine #22), 4 (which will combine #5 also), 7, 8, 9 (which will also combine #10, 11 and 12), 13, 14, 17, 19, 20, 22, 27, and 30 to members for review prior to the next meeting. Items 6, 15, 16, 18, 21, and 29 have been eliminated as action items by the task force.

At the next meeting, a brief review will be made of the action items discussed at this meeting in addition to a detailed review of action items 23, 24, 25, 26 and 28. Gerard Carmody will provide Chairman Jarrett a written action item for the definition of blight (item 25). The December 1st meeting will concentrate mainly on the subjects of blight, public use and economic development.

The next meeting of the Eminent Domain Task Force will be held on December 1, 2005 at 10:00 a.m. in Hearing Room 7 of the State Capitol.

Meeting adjourned at 2:20 pm.